

**Summary of Approved Changes in the Performance Plans
of Senior Portfolio Managers and Portfolio Managers**
Third Quarter, 2005-2006 Fiscal Year

Position	Change and Reason
Senior Portfolio Manager, Alternative Investments	Due date change for submission annual plan to the Chief Investment Officer, in order to accommodate the start date of the new Chief Investment Officer.
Senior Portfolio Manager, External Equity	Benchmark changed in External Active and Enhanced Indexing Domestic Equity Managers factor to include both Active and Enhanced Indexing Domestic Equity Managers' benchmarks.
Senior Portfolio Manager, Fixed Income - Structure	Benchmarks of Other Managed Fixed Income Funds factor changed from LIBOR to Federal Funds to reflect recent changes in Investment Policy.
Portfolio Manager, Alternative Investments	Due date change for submission annual plan to the Chief Investment Officer, in order to accommodate the start date of the new Chief Investment Officer.
Portfolio Manager, External Equity	Benchmark changed in External Active and Enhanced Indexing Domestic Equity Managers factor to include both Active and Enhanced Indexing Domestic Equity Managers' benchmarks.
Portfolio Manager, International Equity Strategies	<p>Addition of Global Equity (Internal Management) factor to facilitate a partial offset to Real Estate underweight.</p> <p>Deletion of factor regarding implementation of International Enhanced Strategies. This factor will be postponed until the 2006-07 fiscal year to allow for the developing International REIT portfolio.</p>